ñ.

LAW OFFICES

BIERMAN, SHOHAT, LOEWY & KLEIN, P.A.

PENTHOUSE TWO

800 BRICKELL AVENUE

DONALD I, BIERMAN EDWARD R. SHOHAT IRA N. LOEWY THEODORE KLEIN MICHAEL A. PIZZI, JR. MIAMI, FLORIDA 33131-2944

TELEPHONE (DADE) (305) 358-7000 (BROWARD) (954) 763-2611 FACSIMILE (305) 358-4010

October 29, 1998

Tamara K. Kapper Paralegal Specialist Federal Election Commission Washington, D.C. 20463

RE:

MUR 4806

Dear Ms. Kapper:

Enclosed please find Mr. Glicken's Answers to Interrogatories, with exhibits, filed in response to your subpoena dated September 16th, 1998. If you have any additional questions, please do not hesitate to call upon me.

Very truly yours,

& KLEIN. P.A.

EDWARD R. SHOHA

ERS/kc Enc.

CC:

Howard Glicken

ANSWERS TO INTERROGATORIES

- 1. I was working with Charles Dusseau, then Secretary of Commerce of Florida, looking for potential donors for the DNC and particularly a Presidential Gala in Miami on April 29th, 1996. Charles had contacted Mr. Eduardo Masfarrer, Chairman of the Board of Hamilton Bank, who was interested. I was asked to talk to him and give him more information, which I did, via telephone sometime late March or early April 1996. I also sent him a letter in my then capacity as a Director of the DNC National Finance Board. I had no further conversations, except with Charles Dusseau, who kept me posted as to the progress. I was informed by Charles Dusseau that the bank's lawyers had questioned whether the bank could make a contribution to a political party. This prompted the involvement of Jay Dunn, an employee of the DNC to speak with people at the bank and/or the bank's lawyers. He arranged a conference call between Joe Sandler, General Counsel for the DNC and the bank's lawyers. It was determined by all of those participating that the bank could make a contribution to the DNC Building Fund. I don't recall whether the check was sent to Jay Dunn, Charles Dusseau or me.
- 2. a) Described above see correspondence attached.
 - b) Described above.
 - c) Described above.
 - d) Described above.
 - e) See attached correspondence.
- 3. Described above.
- 4. See correspondence attached.
- I don't know.
- 6. I'm uncertain. (See 1 above.)
- 7. See 1 above.

I, Howard Glicken, hereby attest that these answer to interrogatories are true and correct to the best of my knowledge and belief.

HOWARD GLICKEN

SWORN TO AND SUBSCRIBED before me the undersigned authority this $\frac{\hat{q} + \hat{q}}{\hat{q}}$ day of October, 1998, at Miami, Dade County, Florida.

NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

 April 1, 1996

Eduardo A. Masferrer Chairman Hamilton Bank, N.A. 3750 N.W. 87th Avenue Miami, Florida 33178

Dear Eduardo,

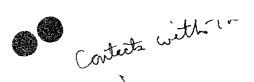
This letter will confirm the various conversations you have had with Charles Dusseau about becoming a Trustee of the Democratic National Committee. I can tell you from personal experience that the business networking opportunities and results I have had over the years, have made this investment one of the most effective I have made.

Trustees are invited to attend a minimum of one White House Dinner with the President and First Lady, along with Key Cabinet and Administration People in the State dining room. You are invited during the year to an assortment of small receptions and dinners, including with Cabinet members, key White House people and the Principals. Trustees are an honored guest at any Presidential or Vice Presidential fundraiser in the country. You will also receive VIP status at the Democratic National Convention, which will include parties, etc. and the use of a sky box. You will receive preferential treatment for appointments to Boards and Commissions. In addition, you will be assigned a contact at the DNC to assist you with any of your needs in Washington, D.C., tickets, appointments, etc. In your case, I will personally be there to assist.

In the immediate future, you have the opportunity to attend a small dinner with the President in Washington. These dinners usually have around twelve people, seated at the same table with the President, and last for a few hours of high quality dialogue. We have dinners scheduled on April 4th, 8th and 11th and a few small coffees at the White House during April, with a similar format. By acting now, you will also have a gold ring table at the April 29th Presidential Gala in Miami and be invited to a dinner afterwards with the President and twenty participants.

· 200

Masferrer letter Page two



In addition, there are a number of possibilities we can discuss in person, regarding benefits in relation to Hamilton Bank's Latin American activities, which would include State Department, Commerce Department, White House (McClarty), Treasury, Exim Bank, IDB, OPIC and others. The annual Trustee membership is \$50,000, made payable to the Democratic National Committee.

Thank you for your serious consideration of the above. Please let me know if I can be of further assistance. I'll look forward to hearing from you.

Warm regards,

Howard M. Glicken Director

National Finance Board

CC: Charles Dusseau